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OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of May 1962

TYPE OF CASE	PEND Beginning of Month	RECD During Month	PROCESSED					PENDING	
			Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	1120	557	351	29	*123	41	**544	34	1099
b. Other Full Fld. Inves.	946	369	217	10	42	204	473	0	842
Totals	2066	926	568	39	165	245	1017	34	1941
25X1X4									
	782	506					456	-	832
	129	83					154	-	58
Totals	911	589					610	-	890
3. CLASSIFIED PROCUREMENT	473	330	481	0	0	0	481	-	322
4. TECHNICAL CONTACTS	106	29	102	0	0	0	102	-	33
5. ADMIN. SUPPORT	529	285	227	3	0	0	230	-	584
6. MISCELLANEOUS	82	38	55	1	0	0	56	-	64
Totals	1190	682	865	4	0	0	869	-	1003
GRAND TOTALS	4167	2197					2496	34	3834

* Of these cases, 5 were cases presented by the Office of Security to the Applicant Review Panel for consideration.

** This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.



OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received as
Shown in Table A under Item 1b

Month of May 1962

Contract Type A -----	66
Contract Type B -----	7
Potential Applicant -----	22
Military Personnel -----	61
Contractor -----	49
Re-investigation -----	8
Deferred Status -----	40
Medical Staff -----	1
GSA -----	23
25X1A [REDACTED] -----	4
Government Services Employees -----	3
Guard -----	21
Supplemental Coverage (Applicant) -----	13
Summer Employees -----	48
War Plans Staff -----	1
25X1A6a [REDACTED] -----	2
Total -----	369

TABLE A1

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REINVESTIGATION PROGRAM

Month of May 1962I. FILE REVIEW DURING CURRENT MONTH

* a. Cases determined not to require current reinvestigation	0
* b. Cases determined to require special reappraisal	0
** c. Cases selected for reinvestigation	44

II. REINVESTIGATIONS DURING CURRENT MONTH

*** a. Cases pending reinvestigation beginning of month	400
b. Reinvestigation commenced during month	44
c. Reinvestigation completed during month	64
d. Reinvestigation pending at end of month	380

III. TOTAL RIP DETERMINATIONS DURING CURRENT MONTH

64

IV. CUMULATIVE STATISTICS SINCE 1 June 1961

a. Total cases not requiring current reinvestigations

b. Total reinvestigations completed

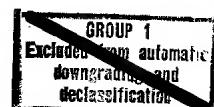
Grand total RIP determinations to date



FOIAb3b

TABLE A-2

- * RIP Program suspended April 15, 1962 - August 1, 1962.
- ** Includes "Q" selections only. 18 for month of May and 26 not counted in month of April.
- *** Actual figure is 481, however, 81 cases were recalled from IOS after RIP Program suspended.

TABLE A2~~CONFIDENTIAL~~

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• EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which

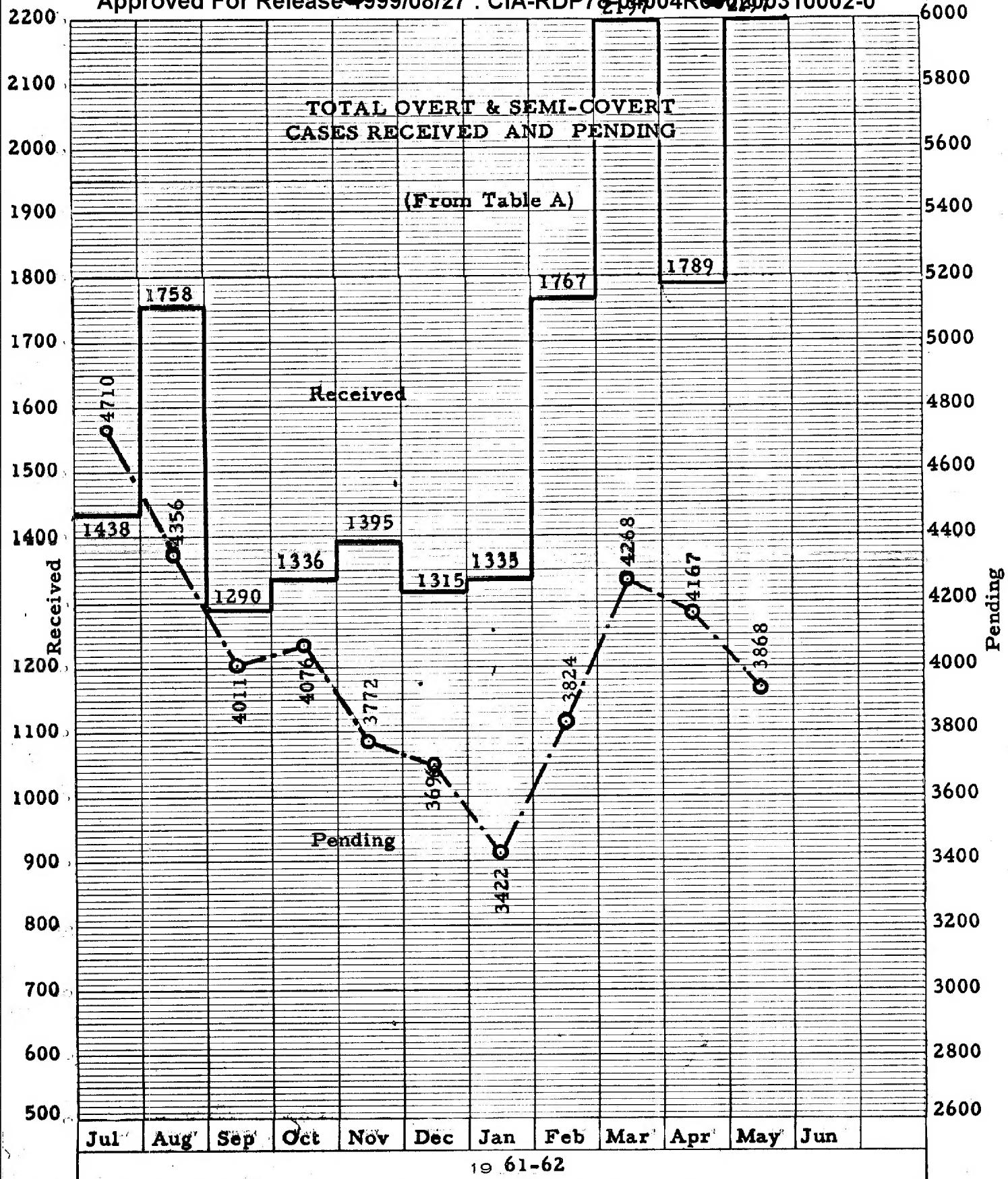
25X1X4 checks are made at the request of [REDACTED]

25X1X4 [REDACTED], and those on which checks are made on persons connected with the Agency Classified Procurement Program; also in addition are included Technical Contact, Administrative Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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(FY-1962)

Chart #1

EXPLANATION OF CHART #2

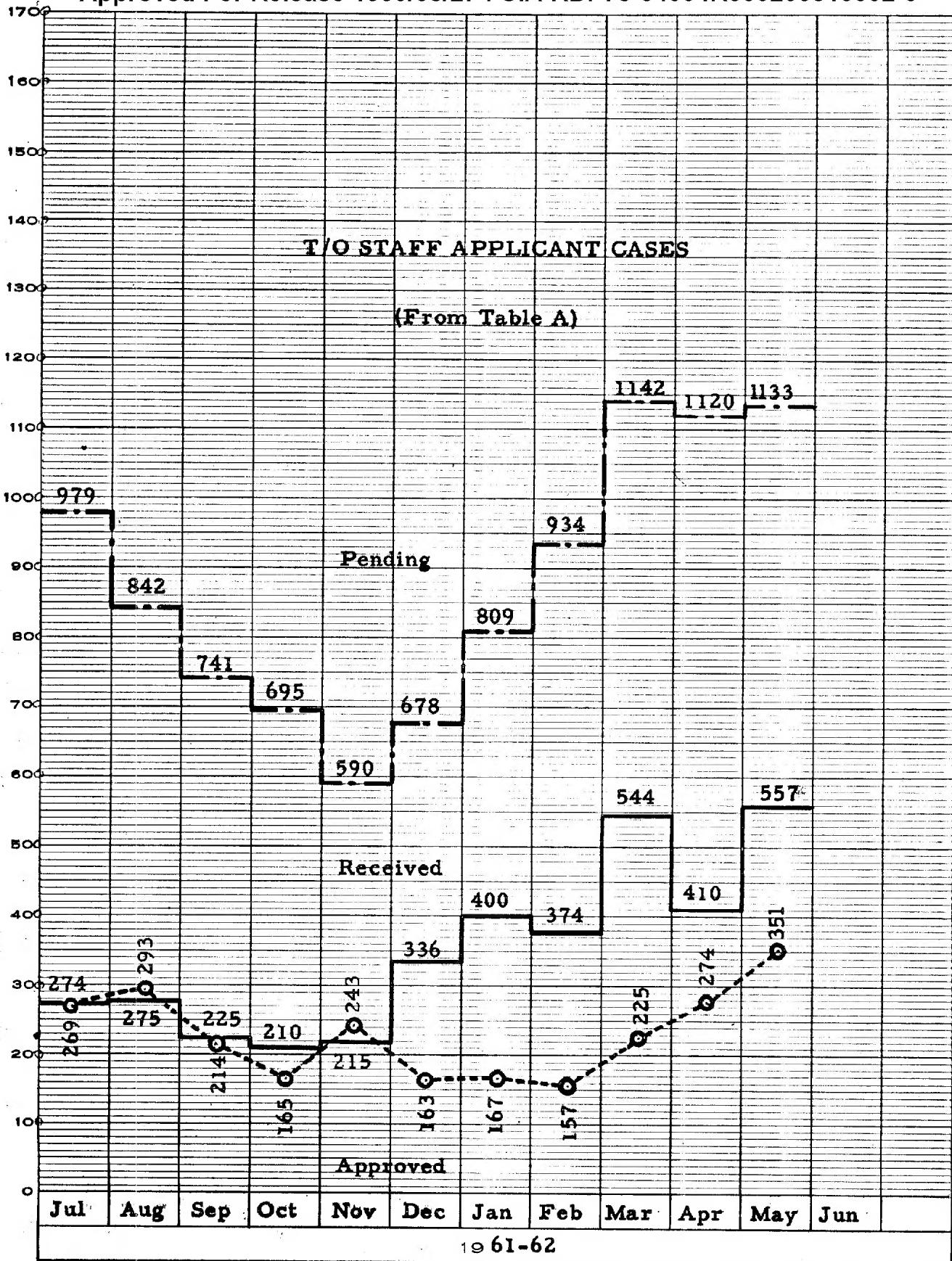
T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases Received in the Office of Security for clearance consideration. These cases are included in the total Overt & Semi-Covert Cases shown in Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cases approved. Disapprovals, cancellations and other actions also affect the pending case load.



(FY-1962)

Chart #2

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OFFICE OF SECURITY

RECORD OF
APPLICANT
REVIEW PANEL ACTIONSMonth of May 1962

SOURCE	Pending 1st of Month	Received During Month	TOTAL	PROCESSED			TOTAL	Pending End of Month
				Approved	Disapproved	Cancelled		
SECURITY OTHER	19 5	27 1	46 6	13 2	13 0	5 0	31 2	15 4
TOTAL	24	28	52	15	13	5	33	19

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GROUP 1
 Excluded from automatic
 downgrading and
 declassification

TABLE B

OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of May 1962

1. PROCESSING TIME (For <u>423*</u> Regular Cases)			
Time required during month to process to Approval or Disapproval, "Applicant Type" cases received from Office of Personnel (Average number of Days):	DAYS in INVESTIGATION	DAYS in Research & APPRAISAL PSD SRD	TOTAL DAYS
	58	7 6	71

2. ANALYSIS OF PROCESSING TIME		CASES
a. Less than 30 days		13
b. 31 to 60 days		130
c. 61 to 90 days		185
d. 91 to 120 days		80
e. 121 to 150 days		15
f. over 150 days		0

3. CASES PENDING OVER 90 DAYS		STATUS	
Number of "Applicant Type" cases received from Office of Personnel and pending more than 90 days		Deferred	Regular
		25	14
		Total	25 14

* This figure does not include 25 cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of 448 cases.



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EXPLANATION OF CHART #3

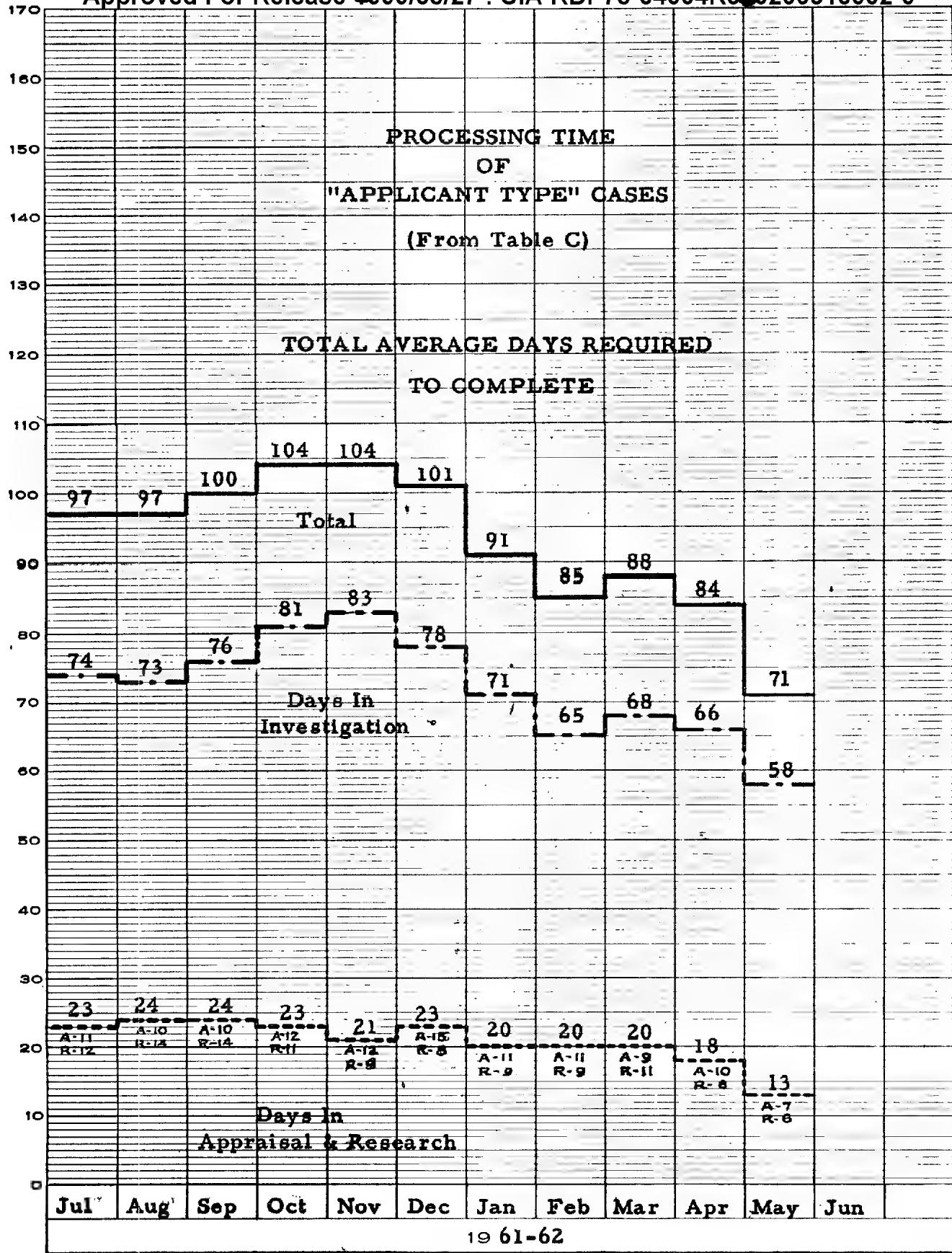
PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant, Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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(FY-1962)

Chart #3

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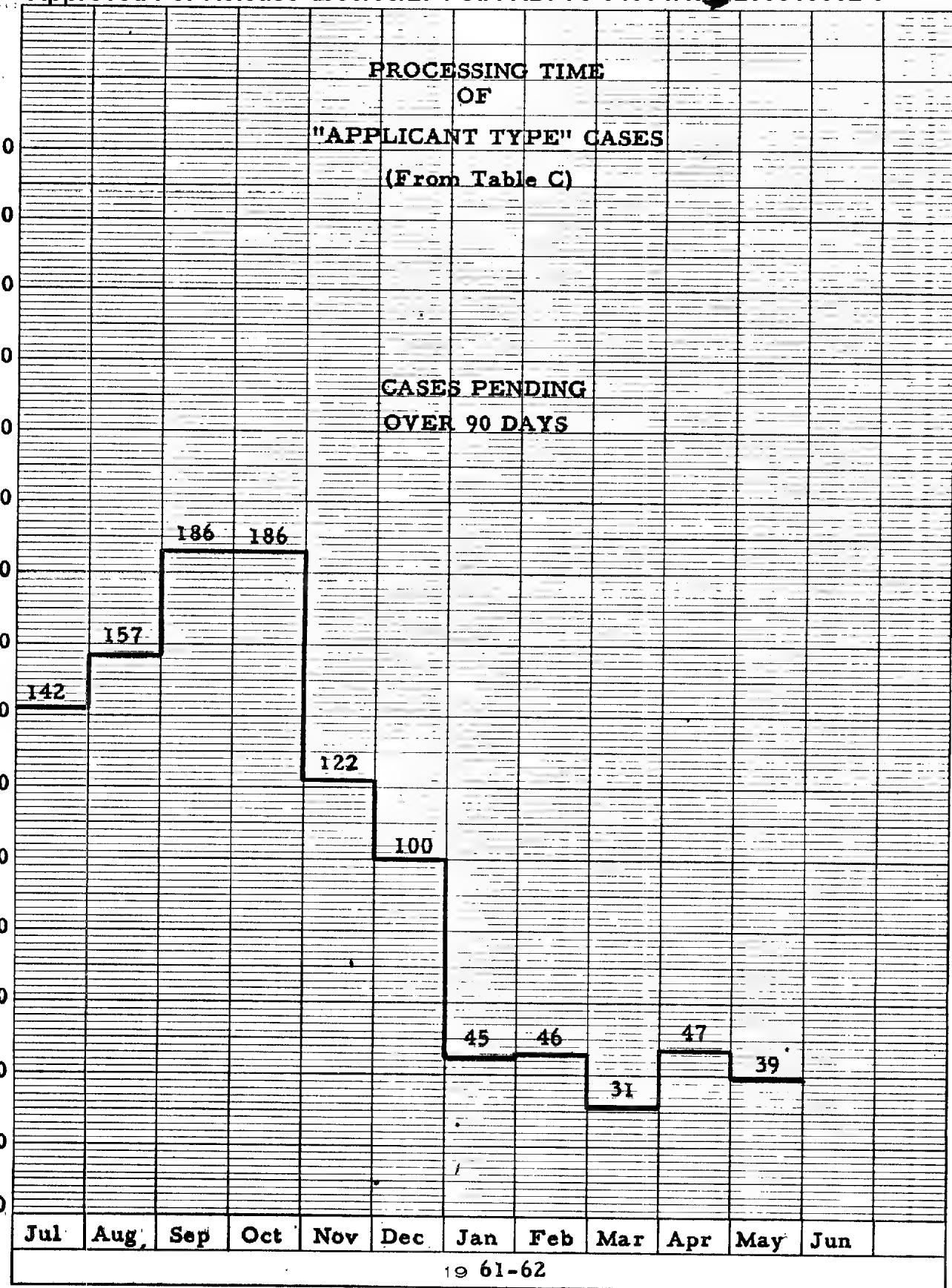
EXPLANATION OF CHART #4

APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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(FY-1962)

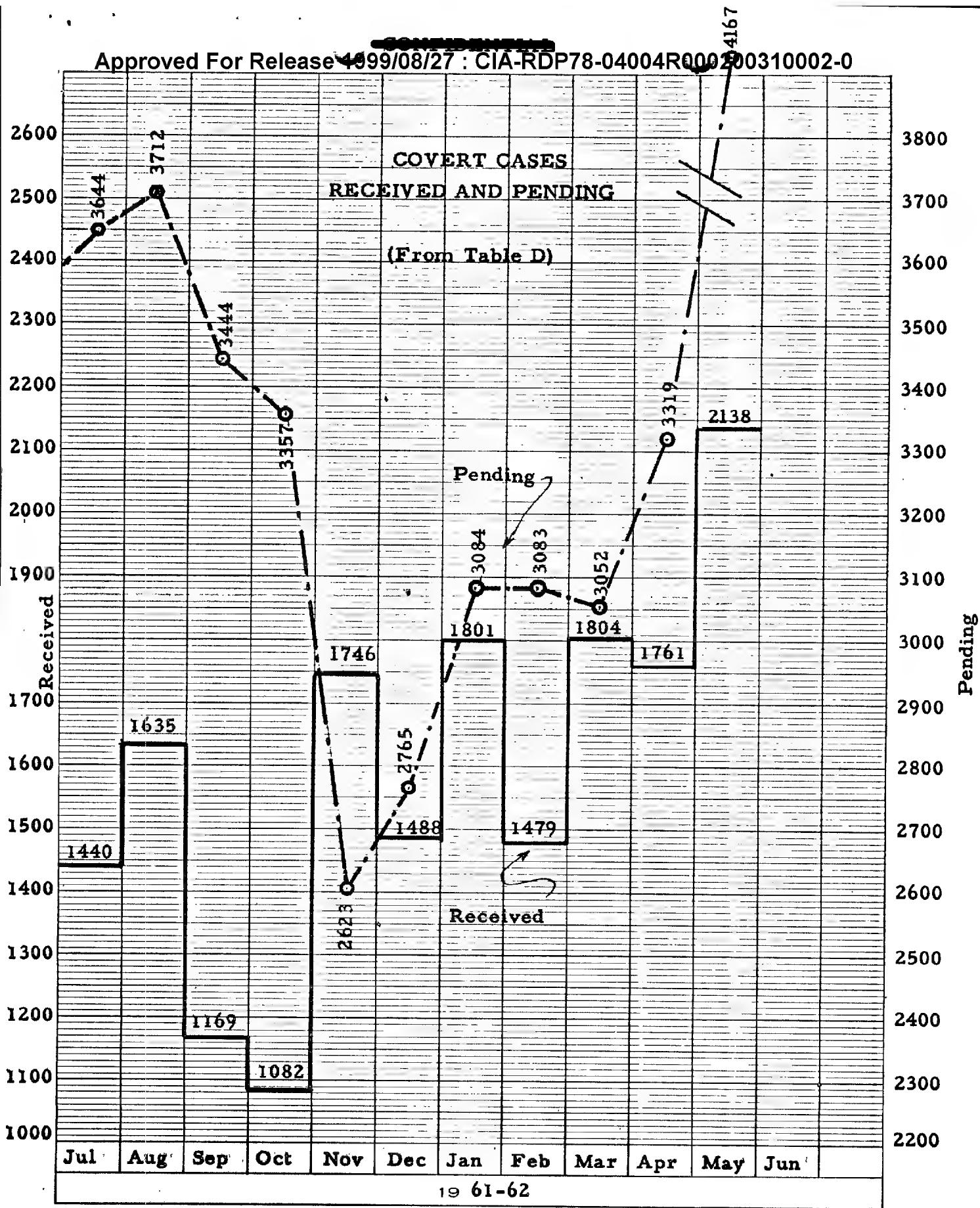
Chart #4

25X1A13c

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Chart #5

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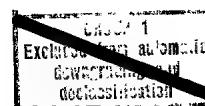
OFFICE OF SECURITY

STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

Month of May 1962

Cases for Full Field Investigation	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt and Semi-Covert	2025	1009	1071	1963
Covert	2199	985	476	2708
TOTAL	4224	1994	1547	4671

TABLE E



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EXPLANATION OF CHART #7

FULL FIELD INVESTIGATIVE CASES RECEIVED

This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The solid line graph represents the Total number of Overt & Semi-Covert and Covert Cases which have been received in the field for Full Field Investigations.

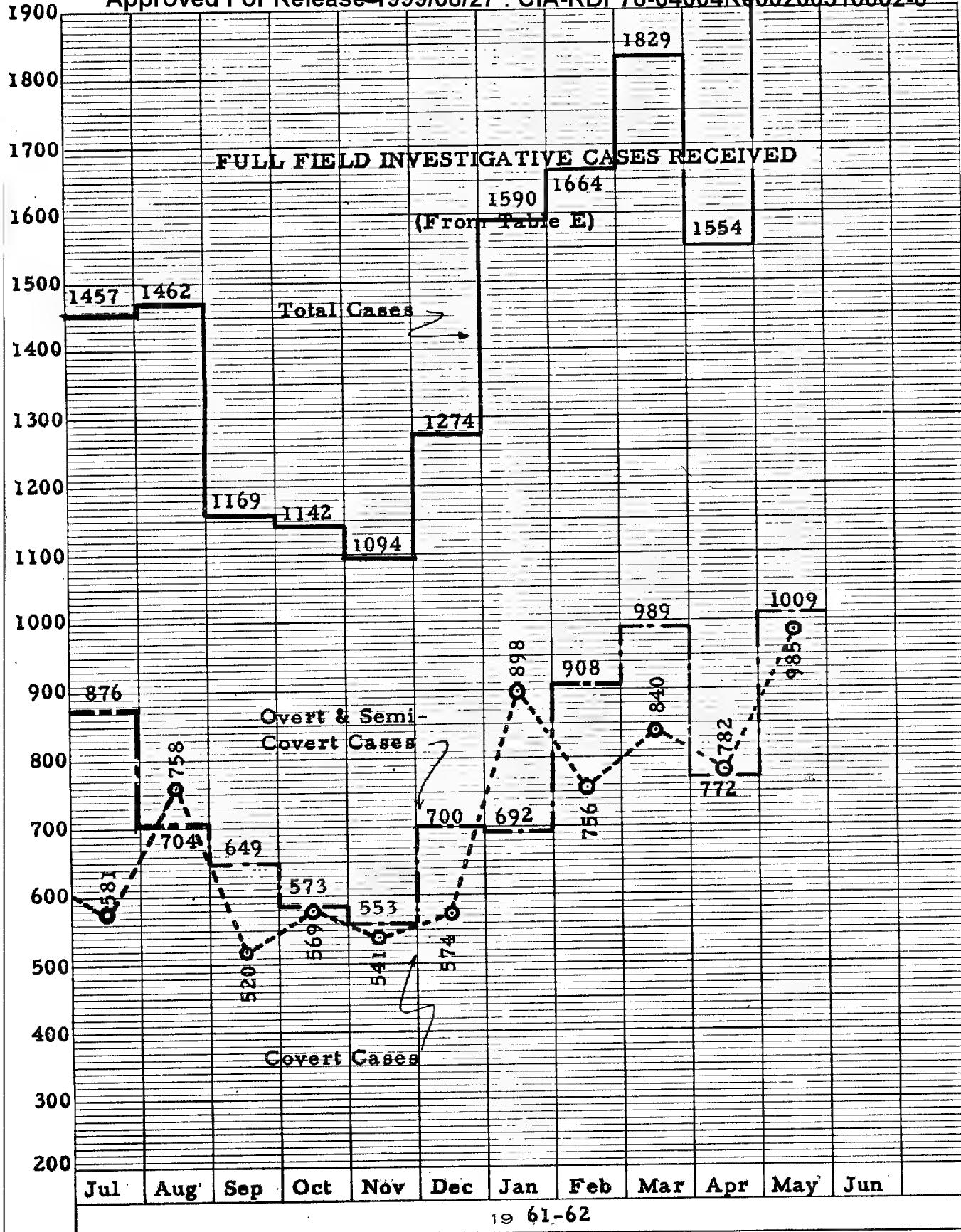
The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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1994

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Chart #7

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downgrading and
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EXPLANATION OF CHART #8

FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

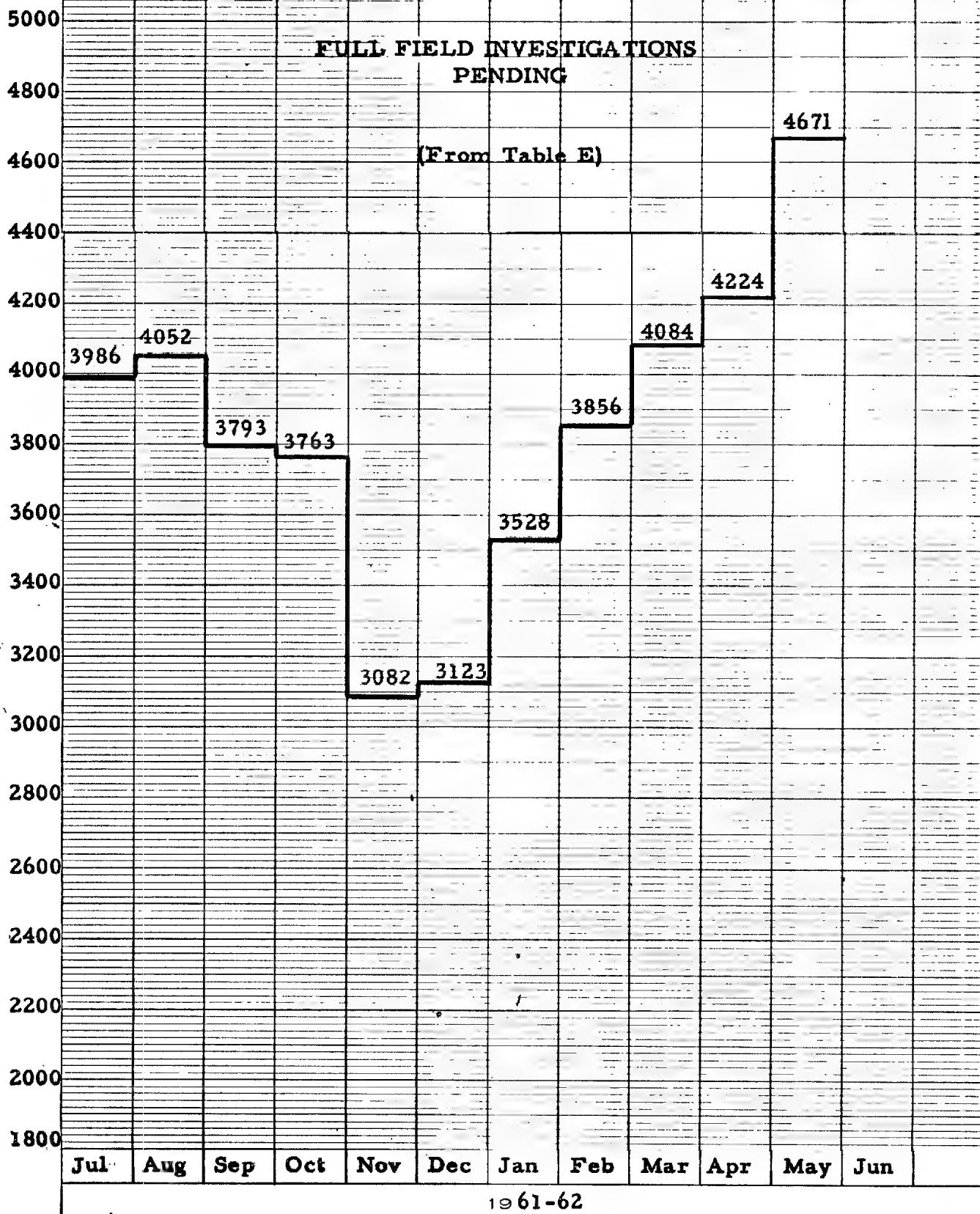
The solid line graph represents the total number of cases in the field Pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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(FY-1962)

Chart #8

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GROUP 1
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(When filled in)

OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month of MAY 1962

ACTIVITY	ACTIONS	
1. Requests for CIA record checks received from other agencies		3873
2. Security files reviewed in response to other agency requests		175
(Requests pending over 10 days <u>172</u>)		
3. Employee interviews (Returnees, Resignees, Official Travelers and Special)		371
4. Employees' transfer and reassignment actions reviewed		605
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	108
6. Private travel	0	68
7. Manuscripts, speeches, books, etc.	1	30
(Total pages reviewed <u>1751</u>)		
8. Liaison contacts	2	891
9. Miscellaneous outside activities	0	654

TRAINING ACTIVITIES

1. Security personnel receiving training during month _____

2. Agency Security Indoctrination group lectures given _____

(Attendance _____)

These statistics discontinued as of
January 1962

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25X1A

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OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

MAY 1962

I

Headquarters security violations reported investigated and charged.	<u>54</u>	
Overseas security violations reported and charged	<u>37</u>	
	TOTAL	<u>91</u>
Alleged violations investigated and cleared (Headquarters - 31; Overseas - 5)		<u>36</u>
Foreign physical security surveys completed		<u>0</u>
Domestic physical security surveys completed		<u>12</u>
Physical security guidance and support actions rendered at Headquarters for:		
Foreign Stations		<u>43</u>
Domestic Installations		<u>60</u>
Special foreign TDY physical security assignments (Man-days)		<u>0</u>
Special domestic TDY physical security assignments (Man-days)		<u>13</u>
Special security investigations completed		<u>2</u>
Special USIB investigations (Man-hours)		<u>24</u>

TABLE H

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GROUP 1
Excluded from automatic
downgrading and
declassification

~~SECURITY~~
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PHYSICAL SECURITY DIVISION ACTIVITIES - MAY 1962

II

NSO Night Security Inspections (offices)	<u>4, 369</u>
Other Security Matters Handled After Hours by NSOs	<u>3, 903</u>
Safe Combinations Changed	<u>345</u>
Safes Repaired	<u>355</u>
CIA Identification Processes Performed	<u>108</u>
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued	<u>945</u>
Visitor Passes Issued	<u>8, 285</u>
General	
Processed by Receptionists	4, 269
Processed by Guards	<u>1, 859</u>
TOTAL	<u>6, 128</u>
Foreign Nationals	80
Applicants	362
Forgotten Badges	797
Deliveries	918
Armed Escort of Classified Material (Domestic Trips) (Man Hours - 103 1/2)	<u>22</u>

III

Safety inspections and investigations	<u>28</u>
Safety briefings, meetings and conferences	<u>31</u>

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EXPLANATION OF CHART #11
AGENCY SECURITY VIOLATIONS



This Chart reflects statistics in Table H.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged,
represented by the dot-dash graph line.

Overseas violations reported to headquarters and charged,
represented by the dotted line graph.

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TRIM LINE

ONE YEAR BY MONTHS

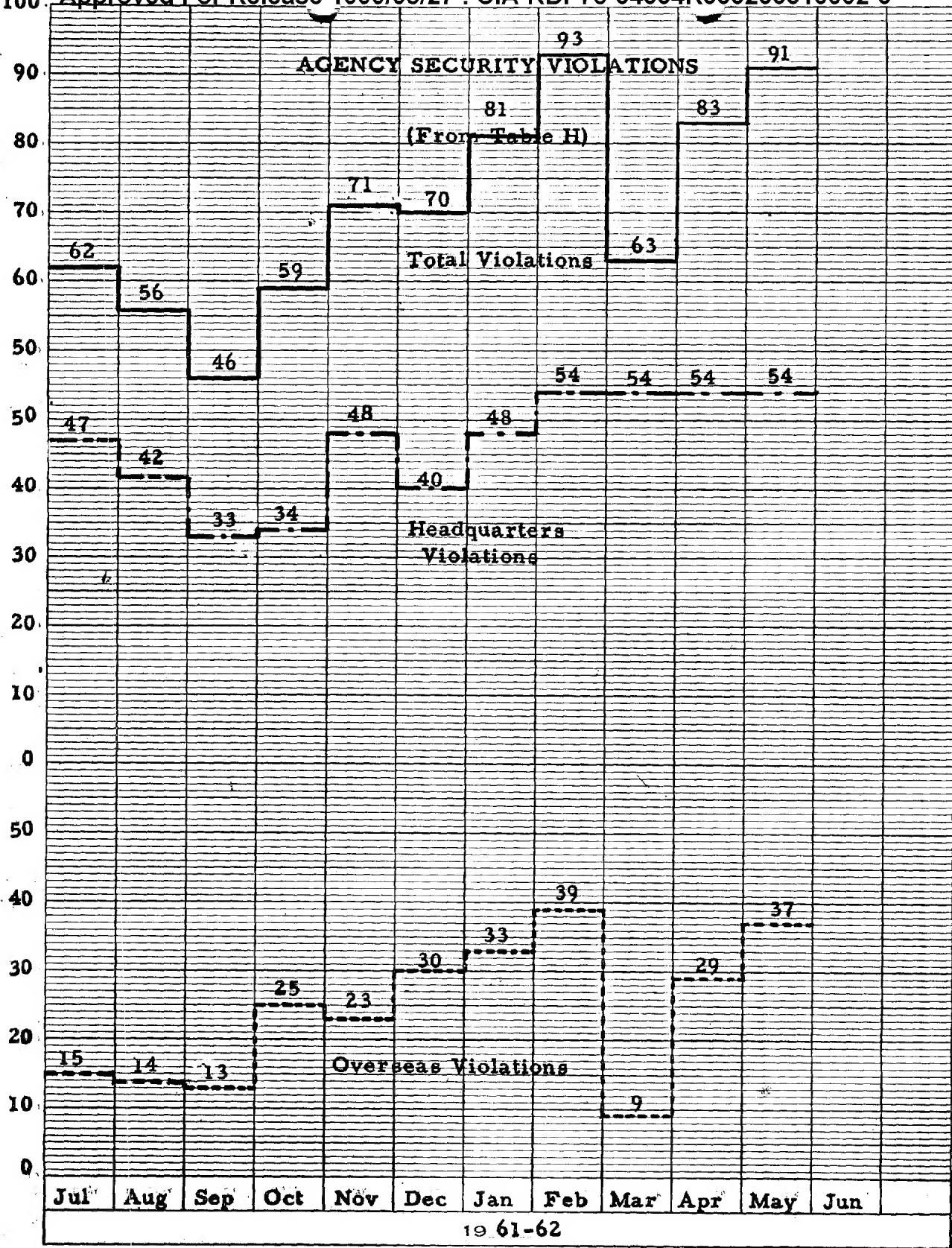


Chart #11

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GROUP 1
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